

Minutes

Neighborhoods 2020 committee of the NCEC

March 24, 2016 meeting

CANDO offices, 3736 Chicago Ave S

Attending: David Boyd, Raya Esmaeili, Jeffrey Strand, Antoine Martinneau, Eric Gustafson, Howard Blin (city staff), Gary Arntsen (resident), Guinevere Baptise-Johns and her son (residents)

1. Continued work on proposed revisions to Community Participation Program (CPP) guidelines.
 - a. Discussed language “members” → possibly revise to “residents and other stakeholders.”
 - b. JS respond to state statute 317A.011 subd. 12 defining “member”
 - c. EG presents proposed revisions
 - d. JS avoid balkanization, encourage collaboration
 - e. DB restore term “decisions” that was removed by city staff
 - f. Discussed “renters” – not the only underrepresented group. Use language “such as renters”
 - g. **MOTION** (EG, JS) to adopt page 1-2 revisions as presented by EG
 - i. Motion passes.
 - h. Discussed Food. Match between eligible, ineligible as listed in document.
 - i. **MOTION** (EG, JS) to adopt page 10 revisions re. Neighborhood Priorities as presented by EG.
 - i. JS, RE: amend per markup
 - ii. AM replace term “citizens” with “residents”
 - iii. JS, RE: change EG’s proposed language “optional” with “one per cycle”
 - iv. JS, DB: strike final sentence in Section V; and add, “Neighborhoods are strongly encouraged to leverage additional matching resources from other sources when preparing NPPs.”
 - v. Motion passes.
2. Discussed next meeting, April 28 at 6:00pm. Meet at Waite Park, 1810 34th Ave NE.
3. Adjourned.